

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005265

FILED
Apr 29, 2008
Secretary of State

Entity Name: PETE ROSIN SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

30262 POINCIANA ROAD
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 04-3653123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTONIO, SUSANN
30262 POINCIANA ROAD
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ANTONIO, ROBERT
Address: 30262 POINCIANA ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: D'ANTONIO, SUSANN
Address: 30262 POINCIANA ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: UPMAL, GALE
Address: 27412 ANGUILA
City-St-Zip: RAMROD KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSANN D'ANTONIO

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date